

HAMILTON COUNTY BOARD OF COMMISSIONERS
APRIL 10, 2006

The Hamilton County Board of Commissioners met on Monday, April 10, 2006 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. The Commissioners met in Executive Session in Conference Room 1A at 1:00 pm. President Holt called the public session to order at 2:00 pm and declared a quorum present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt. The Pledge of Allegiance was recited.

Approval of Minutes

Dillinger motioned to approve the minutes of March 24, 2006. Altman seconded. Motion carried unanimously. Dillinger motioned to approve the minutes of March 27, 2006. Altman seconded. Motion carried unanimously.

Executive Session Memoranda

Dillinger motioned to approve the Executive Session Memoranda of April 10, 2006. Altman seconded. Motion carried unanimously.

Bid Award

Bridges 2, 8 & 9

Mr. Joel Thurman stated the highway department is recommending the bid for Bridges 2, 8 & 9 be awarded to Erber & Milligan Construction Company. They are the lowest responsive bidder in the amount of \$648,037.20. It is over the engineer's estimate. The difference in cost is the installation of the timber bridge package. Rebidding would not lower the cost. Holt asked if it is within the 10%? Thurman stated no, it is 11% over the engineer's estimate. Holt asked to defer the award until Mike Howard returns to the meeting. Altman asked if there is a sufficient appropriation to handle the increase? Thurman stated they are requesting transfers to cover the cost.

Bid Opening [2:08:49]

Resurface Contract 06-1, Various Roads in Washington Township

Mr. Darren Murphy opened the bids for Resurface Contract 06-1, Various Roads in Washington Township. Form 96, Bid Bond, Non-Collusion Affidavit and Financial Statement are included unless otherwise specified. 1) Harco - \$1,310,142.00. Bid was delivered late. 2) Calumet Asphalt - \$1,132,280.25. 3) E&B Paving - \$1,208,054.91. 4) Grady Brothers - \$1,105,000.00. 5) Milestone Contractors - \$1,093,353.00. 6) Rieth-Riley - \$1,214,960.00. 7) Shelly & Sands - \$1,284,132.93. Murphy recommended the bids be forwarded to the highway department for review and recommendation later in the meeting. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

191st Street and Dushane Avenue Road Cut Appeal

Thurman stated Mike Chrisman has requested permission to move his residential drive for better site distance. The highway department's permit inspector, Dave Lucas, went out and checked the site and the area Mr. Chrisman proposed would be worse site conditions. A new drive has been put in adjacent to the existing drive. The highway department has asked him to take the new drive out, it was not permitted because of the site distance issue. Mr. Chrisman did not appear. Holt asked if they were asking for any action today? Thurman stated no. A letter has been sent to Mr. Chrisman requesting he move the driveway. Mr. Dave Lucas stated Mr. Chrisman does not want to remove the drive. His claim is that it is an existing drive that he upgraded. The photos show there was no drive other than the drive on the east side of the property. Mr. Chrisman was coming to the Board to ask that he be allowed to keep the drive. Lucas stated his position still stands that the drive needs to be removed. Holt asked the highway department how they would like to proceed? Altman asked how many days does he have to remove the drive? Lucas stated if the Board decides the highway department's opinion stands we will give him two weeks to remove the drive. Dillinger motioned to send the letter out and give him two weeks to remove the drive. Altman seconded. Motion carried unanimously.

Highway Business [2:20:26]

Acceptance of Bonds/Letters of Credit - Highway Department

Thurman requested acceptance of Bonds and Letters of Credit for the highway department. 1) HCHD#B-05-0026 - Travelers Casualty and Surety Company Continuation Certificate of Bond #104495040 for Gradex, Inc. To now expire April 13, 2007. 2) HCHD#B-06-0008 - Travelers Casualty and Surety Company Performance Bond #104669130 issued on behalf of E&B Paving, Inc. in the sum of \$15,000 for Category 2, paving mixtures for the period beginning March 1, 2006 and ending February 28, 2007. 3) HCHD#B-06-0009 - St. Paul Fire and Marine Insurance Company Maintenance Bond No. 104573396 issued on behalf of E&B Paving, Inc. in the sum of \$47,237.51 for Cass Estates, Section 1 - onsite paving, stone and binder, roll curb, depressed curb and reverse curb and reverse chairback; asphalt path - stone and surface to expire August 24, 2008. 4) HCHD#L-06-0001 - Pedcor Financial Bancorp Letter of Credit No. 2006-003 issued on behalf of Pedcor Investments - 2005-LXXXI, L.P. in the sum of \$65,311.56 for cost of work for the 146th Street right of way - Greystone Apartments to expire March 20, 2007. 5) HCHD#L-06-0002 - Irwin Union Bank Letter of Credit No. 17-06 issued on behalf of Steven A. Wilson, Inc. in the sum of \$245,586.00 for Windsor Grove II located at 106th Street and Towne Road, Carmel, to expire March 20, 2007. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Release of Bonds/Letters of Credit - Highway Department

Thurman requested the release of Bonds and Letters of Credit for the highway department. 1) HCHD #B-04-0040 - Safeco Insurance Company Performance Bond #6256340 issued on behalf of Kite Corporation for Cool Creek Commons Traffic Signal. 2) HCHD #B-04-0072 - Continental Insurance Company Subdivision Bond #9393232232 issued for Centex Homes on Landscaping Sprinkler System in right of way in The Intracoastal at Geist, Section 2C. 3) HCHD #B-04-0108 - Western Surety Company Subdivision Bond #929352963 issued on behalf of Duke Construction LP for one drive-public/private road approach for medical office building approximately 287' east of US 421 and Weston Pointe Boulevard. 4) HCHD #B-05-0050 - Quanta Indemnity Company Performance Bond #4411966 for HAC surface in Cass Estates on behalf of KB Homes, Indiana, Inc. 5) HCHD #B-05-0052 - Quanta Indemnity Company Performance Bond #4411964 for base, binder and curbs in Cass Estates on behalf of KB Home, Indiana, Inc. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Acceptance of Streets - Cass Estates

Thurman requested the acceptance of streets in Cass Estates, South of 116th Street/West of Shelborne Road in Clay Township for a total of 0.77 miles. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

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Concurrence with Traffic Study Correspondence

Thurman requested approval of a list of correspondence concerning investigations of requests for signage on Hamilton County Roads. 1) Barbara J. Sweigert regarding a Four-Way Stop at 103rd Street & New Jersey in Clay Township. 2) John Jurney regarding a Right turn on Red at Western Way at 146th Street in Washington Township. Dillinger motioned to approve. Altman seconded. Altman discussed the Stop Bar at 146th and Western Way, if it is pulled back and you are sitting at the Stop Bar you can not see, she thought the Stop Bar keeps you from creeping up into the intersection until the signal changes. Davis stated you should stop at the Stop Bar and then if you can turn right on red you can proceed. Altman asked if the shrubs are in our right of way or do they impair site distance? Thurman stated the trees do limit the site distance. The signal pole is also in the way. There are numerous places in other locations based upon where the Stop Bar is placed that one must creep up. Altman stated she disagrees with the analysis and either we take out the site obstruction and leave the Stop Bar or we say no Right on Red. It does not seem like a safe situation if we are making people creep up beyond the Stop Bar because there are obstructions to the site distance. Discussion with Mr. Chris Burt was held. Burt stated he did not verify if the shrubs were in our right of way. Holt asked if we should table the response to this letter? Altman motioned to table the second correspondence item. Dillinger seconded. Motion to table carried unanimously. First correspondence item was approved unanimously.

Permission to Advertise

Bridge #105, Anthony Road over Jones Ditch

Thurman requested permission to advertise for bids for the replacement of Bridge #105, Anthony Road over Jones Ditch in Jackson Township. Bids will be opened May 8th. Dillinger motioned to approve. Altman seconded. Motion carried unanimously. Altman asked what is the existing structure? Mr. Matt Knight stated it is the 80' Truss. He spoke with the engineer for Westfield Parks and they are going to go look at the bridge to see if it is suitable for what they are looking for.

Bid Award

Bridges No. 2, 8, & 9

Holt asked Mike Howard if the bids for Bridges 2, 8 & 9 are 11% over the engineer's estimate, does that present a problem with us awarding the bid? Howard stated no, INDOT has a rule about over and under engineer's estimate but from a local standpoint there is no problem. There is a requirement that you can not increase the price by a certain percentage without change orders. Holt stated the recommendation was to not re-bid it because there were three bidders and the cost has more to do with the installation than the cost itself. Howard stated that is up to the Commissioner's discretion. Altman stated the only option is to redesign it which would be more than the 11%. Altman motioned to approve the recommended bidder. Dillinger seconded. Motion carried unanimously.

Official Actions [2:30:24]

Regulatory Signs

Thurman requested approval of the official action to install regulatory signs for Cass Estates. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

No Passing Zones

Thurman requested approval of an official action on the adoption of No Passing Zones in various locations throughout the county. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Announcements

146th Street Lane Restrictions

Thurman stated there will be lane restrictions on 146th Street between Springmill Road and Ditch Road beginning this week. There is a new drive and ecel/decel lanes being installed.

Indianapolis MPO

Mr. Brad Davis stated we had submitted projects to the Indianapolis MPO for their funding consideration. They have sent a letter stating that due to their available balance they want to hold the balance due to increases in costs on other projects so they will not be making any awards at this time. They are looking at not making any awards through this cycle. This is in the STP funding.

Emergency Preparedness Grant Application [2:35:00]

Mr. Arvin Copeland requested approval and signature on the Emergency Preparedness Grant Application. This is a grant that provides a 50% subsidy on the salaries of Emergency Management employees. The total grant is \$58,266.50. Altman asked if we have ever sent in benefits? Copeland stated no, it is just for base salary. Altman asked if it is strictly prohibited on benefits? Copeland stated yes. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Masters Program in Homeland Security Studies

Copeland requested approval of his application to attend the Naval Post Graduate School Masters Program in Homeland Security Studies In Monterey, California. This is an 18 month online class to receive his Masters degree in Homeland Security. It requires two weeks every quarter that he be on campus, the balance of the class is online. Altman asked who pays for the time on campus, it is all subsidized? Copeland stated the time on campus is not subsidized. Altman asked what about living expenses? Copeland stated all travel, living and learning expenses are paid through a grant from Homeland Security. Altman stated we have a generic backfill on time. We are really short in Emergency Management with everything that is going on. She has asked Arvin and David (Bice) to work out specifics on backfill while Arvin is gone. The EMA Board has approved the application. In order for him to have a chance we have to support the request but she is concerned that Arvin understands even if you are accepted it is not a given that it will happen just because of our staffing needs. Holt stated this is a request to apply, not an approval to attend? Altman and Copeland stated correct. Copeland stated this is the application process, which is quite lengthy and complicated. Copeland stated there is no guarantee of getting accepted. Altman stated this is something she would encourage Bice to apply for also, it is as applicable to operations as it is to administration. Copeland stated his best answer as to how they will handle the backfill is how they handle absences now, when one of them is gone the other is here, on call and available. Their policy is that they both don't leave the county at the same time. Altman motioned to approve the application process. Dillinger seconded. Motion carried unanimously.

Buildings and Grounds

Maintenance Agreement Renewals

Mr. Scott Warner requested approval of the renewal of a maintenance agreements with Electrical Equipment Company for the fire alarm manual inspections at and for the annual maintenance for the public address system at the fairgrounds. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Red Cross Storage Building

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Warner stated the Noblesville Fire Department has been storing items in the former Red Cross storage building, which they are removing today. They have requested permission to use the Red Cross buildings for training before we tear them down. It would involve bringing in three different groups for training such as punching holes in walls, roof so they can do some mock simulations. Altman asked if this would effect the demolition contract? Warner stated no. This would be in the house only. Holt asked if the demo contract included the right to salvage? Warner stated he does not know. Howard stated they usually do. Warner stated the building will not be left un-secured. Altman asked when is the demo to start? Swift stated right after Easter. Holt asked if the contract says the demolition contractor gets the salvage the answer is no. If the contract does not say that, Warner should come back this afternoon and let the Board know.

Fairgrounds Message Board

Warner stated the message board for the fairgrounds is near completion, due to ship to the vendor on April 28th and then the cabinet will be fabricated and installed.

Commissioner Committee Reports [2:45:21]

RTA

Altman stated there were some issues on the RTA with Marion County regarding mode of construction if we do mass transit as to if it would be elevated rail, light rail or dedicated bus. At the last RTA acceleration meeting, if we proceed asking for a separate source of revenue and proceed with construction with or without federal funding, Mayor Peterson indicated that Marion County would be happy with a peer review. On May 17th we are bringing in several entities that have installed or in the process of installing mass transit to hear about their process and what they could do different or what they have done well.

Unsafe Homes Update [2:47:07]

10460 Combs Street

Ms. Jennifer Essex, owner of 10460 Combs Street, stated the home is under repair. They have taken the boards off that have just been nailed up and they are putting siding up. The garage door on the right hand side is being framed in. The plan is to have it completed by July 1st. The realistic goal is to have it done by May 1st. Altman asked if her intent is to renovate it and sell it? Essex stated yes. Altman asked if she is going to keep it as a rental or sell it? Essex stated if she can not sell it, she would have no choice but to rent it for the income. Essex will come back in May to give an update. Altman motioned to continue this to May 22nd. Dillinger seconded. Motion carried unanimously.

Westfield Road Homes

Mr. Chuck Kiphart gave an update on the two homes on Westfield Road. The well has been capped, the septic systems have been crushed and filled with gravel, the asbestos testing was done on Friday and they are waiting for that report so they can apply for the demolition permit from Noblesville. They will start with demolition immediately upon receiving the permit and expect to be done one week after that. Holt asked if Kiphart's recommendation is to table this until the next meeting? Kiphart stated yes. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Red Cross

Altman asked Howard if the permit to vacate the 5th Street in front of the Red Cross building has been filed? Howard stated no. Altman asked when will it be done? Howard stated the notice will be published tomorrow by noon and it requires a 10 day notice for a public hearing.

Attorney [2:52:08]

Animal Control Ordinance Amendment

Mr. Darren Murphy reviewed the amendments to the current Animal Control Ordinance. Murphy stated the current ordinance has no enforcement of the breeders permit because the Commissioners have not appointed a body from which people could apply for breeders permits. The Sheriff's Department has been appointed to process and distribute breeders permits. The county is paying \$157.22 to house the animals that are impounded. The new amendment puts in provisions that the county will be reimbursed for the cost we spend to shelter the animal. At the request of the Animal Control Officer we have included a provision regarding feral cat colonies. Altman stated the legislature made some amendments to dog tags, does this conflict with this change in legislation? Murphy stated it does not conflict at all. Altman asked Murphy to double check the legislation. Altman stated one of the problems was that in the past we impounded horses and it took forever with litigation. The county spent \$32,000 and never received any money back. Mr. Tom Rogers (Hamilton County Animal Control Officer) stated we are currently impounding dogs and the county writes a check to the Humane Society for every animal impounded but on several occasions we pick up animals that are being neglected and they are impounded. When we go to court they are charged a \$25.00 fine plus court costs and there is no way for the Judge to allow us to recoup the one time fee of \$157.22. The fine can be up to \$500. Howard stated there is an amendment in the ordinance that allows us to destroy the animal if the Prosecutor does not notify us within a certain time limit. Holt asked this to be tabled to give Murphy time to look at the new legislation and review the horse case in regards to this ordinance. Altman motioned to table. Dillinger seconded. Motion carried unanimously. Holt asked that this be brought back to the next meeting.

Bid Award

Resurface Contract 06-1

Thurman recommended the bid for Resurface Contract 06-1, Various Roads in Washington Township be awarded to Milestone Contractors. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Administrative Assistant [3:00:04]

Parking Lot (South) Engineering

Mr. Fred Swift stated the Commissioners have asked the Hamilton County Surveyor if they could engineer the parking lot (South) drainage. The Surveyor has indicated that he could do the engineering but it has not been approved. Dillinger motioned to have the Surveyor engineer the drainage and the Highway Department engineer the elevations for the parking lot additions. Altman seconded. Motion carried unanimously.

Government Tent - 4-H Fair

Swift stated a decision needs to be made regarding this year's government tent at the Hamilton County 4-H Fair. Due to the construction, the asphalt pad is not available. The Fair Committee can find a place for the tent but it will not have air conditioning due to no electrical in the new location. The tent will be on grass. There will be an issue of keeping the sides of the tent open, which keeps a breeze blowing through the tent. Ms. Kathy Richardson stated she sent a survey out to everyone who have participated in the fair tent and everyone, except for one, thought we should move ahead with the tent, with or without air conditioning. The recommendation is to move forward. Dillinger stated he thinks there is a better place for the tent. Altman agreed. Richardson stated there will be a place for us at the

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opposite end. Dillinger stated we have put a lot of money in the tent and we should be more dictatorial about it. Altman stated we should pick our location. Dillinger stated we subsidize it and it is important to the community to be educated as to what government is doing. A centrally located place would be more beneficial. Richardson asked if next year we will not be able to go back to the lot? Holt stated we can, but we can decide that after this year's Fair. Dillinger asked if we can integrate with the Sheriff's tent? Sheriff Carter stated he would not be opposed to that at all. He has requested a bigger tent than they have had in the past and they are getting a 20' x 30' tent. Richardson stated the other issue from the committee is to look at some type of permanent structure, such as a pole barn, that we could use during the Fair and then the fairgrounds can rent it throughout the year. Richardson asked the Commissioners if she can continue on with the process now that she knows what they want. Holt asked Richardson to continue and to keep him posted.

Precincts

Richardson requested approval of the Precincts for the 2006 Election. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Deputy Prosecutor Interlocal Agreement with Carmel [3:11:34]

Prosecutor Sonia Leerkamp requested approval of an Interlocal Agreement for Community Prosecutor in Carmel. Altman asked if this is a part-time position, no benefits and 50/50? Leerkamp stated yes. Altman motioned to approve. Dillinger seconded. Dillinger asked if the Carmel City Council is going to sign this? Leerkamp stated they will have to pass a resolution but the Mayor can only sign after City Council approves it. Leerkamp can include lineage for their signatures. Dillinger stated the opposition he has heard was from some Carmel City Council members. Leerkamp stated she will add a line for the President of the Carmel City Council. Motion carried unanimously.

Property Tax Payments

Swift stated the Treasurer's Office has extended the tax payment deadline to May 24th and she is requesting that if it is necessary if they could buy an ad in the newspapers indicating the extended deadline as well as the describing the consolidation of the drainage tax bill on the property tax bill. Altman asked if the Treasurer has done a Press Release? Swift stated yes. Swift asked if the Commissioners would authorize the Treasurer to run a display ad? Altman asked if this should go through Council as an additional appropriation? Swift stated it could but he could find money in the Commissioners budget. Altman stated we should get Council involvement on this one. Holt asked Swift to put a Press Release together with the Treasurer and talk about the different mechanisms to get the word out. Altman asked the Sheriff to share his media contact list with the Treasurer. Holt asked in the Metro Area, will there be other counties that will not have tax bills due on May 10th? Mills stated there are some. Marion County is on schedule.

Attorney [3:20:00]

Tax Bill

Mr. Mike Howard stated language has been added to the tax bill on special assessments. The language included on this year's bill is "Special Assessments are not taxes therefore all property owners including tax exempt entities must pay these amounts." This language was sent electronically to the Treasurer and she has said that she will not allow this on her tax bill. Altman asked what is the objection to the language? Altman asked for the Treasurer to come explain to us why this is a problem.

Resolution 04-10-06-01

Weights and Measures Interlocal Agreement

Howard requested approval of Resolution 04-10-06-01, A Resolution of the Board of Commissioners of Hamilton County Authorizing the Execution of an Interlocal Agreement for Weights and Measures with Boone County. The agreement is for the amount of \$30,000 per year. Altman stated this amount should be more because we have requested an additional appropriation to cover part-time. Howard asked Carey Woodward how much should we be charging Boone County? Altman stated there is an additional appropriation in the amount of \$3,500 which may increase. Holt asked what is the total budget with the additional? Woodward stated he does not have that information with him. Holt asked if the correct amount would be 35.85% of the total number? Woodward stated absolutely. Holt motioned to send Boone County the contract with 35.85% of the total budget. Altman seconded. Motion carried unanimously.

Woodward stated this position has gotten to the point where he can not do it all by himself. Woodward requested consideration of putting his current employee on as a full time position. Altman stated we are going to have to wait. She has not had a chance to go through the information Woodward has provided to make a decision whether it will behoove the county to do both counties or just do Hamilton County. We are staying part time right now and it would be ill advised to request full time status until we make this decision. Woodward stated they have spent \$5,577.64, to date out, of the \$7,000 appropriate for part-time. Altman asked where Woodward is with the Trusty situation? Woodward stated he has a new Trusty as of today.

Howard asked if any one has contacted Boone County? Altman stated she would like this decided before budgets go through. Holt asked Howard to put the new number in and authorize Holt to sign the letter and we will send it out tomorrow. Dillinger and Altman agreed.

Tax Bills [3:82:32]

Howard stated the Drainage Board and Auditor's office have been asking for some language on the tax bill to let tax exempt entities, schools, libraries, etc., that primarily drainage assessments, are not part of the property taxes and exempt entities must pay the special assessment amounts. Howard stated we put some generic language on the consolidated tax bill to provide this information to the taxpayer and tax exempt entities. The Treasurer's office has vetoed the language. Ms. Jennifer Templeton, Chief Deputy Treasurer, stated she spoke with Kim Good, Treasurer, regarding the language and she said the Drainage Board was presented a bill and asked if there was any additional language that needed to be put on the bill. At that time we were told no. The statements were then sent to the State for approval. The verbiage on the bill is State approved. Any change to the bill would take an additional three weeks for State approval. The language is saying that it is not a tax and this will present an issue with the Tax Sale. People will say this is not a Tax Sale, we are putting properties on for delinquent taxes and there will be all of the drain bills. Howard stated it is not a tax in a traditional tax exempt tax payable. Altman stated it is enforced specifically by statute under the same mechanism as the Tax Sale by statutory language. Howard stated it says "taxes or special assessments". We did not know about the drop dead date. Altman asked if we could re present it to the State and if we make it time we do and if we don't we don't. Templeton stated Good has said if you want to check with her tomorrow she will be back in the office and she can e-mail it down to the State to find out if we can amend the verbiage. Holt asked if

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Howard was comfortable working with the Treasurer on this? Howard stated if that is your instruction, he will. Altman stated the old statements were not correct. We have to fix it. Howard will contact Good.

Animal Control Facility Contracts

Howard requested approval of contracts for the Animal Control Facility. 1) Fredericks, Inc. - \$701,975.00, 2) Blakley's - \$13,630.00; 3) P.I.P.E., Inc. - \$126,500.00; 4) Gibraltar Construction - \$248,000.00; 5) Batts Construction - \$204,700.00. Dillinger motioned to approve. Altman seconded. Altman asked that the Certificates of Insurance need to be corrected immediately. They name the Hamilton County Board of Commissioners as additional insured and they need to add County of Hamilton, Indiana to the additional insured. Motion carried unanimously.

Retainage Escrow Agreement

Howard requested approval of the Retainage Escrow Agreement between Hamilton County (Owner), Gaylor Group, Inc. (Contractor) and The Bank of New York (Agent) for work on the Animal Control Facility. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Stream Restoration Agreement

Howard requested approval of the Stream Restoration Agreement from Mr. Byers. Howard stated the ceiling is included. Altman asked if the ceiling flips in the event it exceeds over to Marina Partnership? Howard stated is states "Marina Partnership shall be responsible for any costs incurred above \$55,800. They agree to any change orders and increase in price over and above that shall be approved by the Hamilton County Drainage Board and Marina". Altman asked Howard to delete the last sentence, that was not was verbally approved during the Drainage Board meeting. Dillinger stated we have approved this agreement, he just needs to sign it, as amended.

Sheriff [3:36:04]

Verizon Contract

Sheriff Doug Carter requested approval of the 2006 Verizon Agreement. Nothing has changed since 2005. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Homeland Security

Altman stated her fellow commissioners are invited to attend a meeting, this Thursday and Friday, at the Indianapolis Hilton to speak with our Homeland Security federal people regarding our new plan and compliance with our Homeland Security 2004 and 2005 grants.

Kronos Timekeeper

Carter stated they are working with the Auditor regarding installation of the Kronos Timekeeper system at the Sheriff's Department.

Auditor [3:37:23]

Acceptance of Bonds/Letters of Credit - Drainage Board

Ms. Robin Mills requested acceptance of Bonds and Letters of Credit for the Drainage Board. 1) HCDB-2006-00013 - Irwin Union Bank Irrevocable Standby Letter of Credit No. 18-06 for Windsor Grove II storm, erosion control and monumentation - \$246,360.00. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Release of Bonds/Letters of Credit - Drainage Board

Mills requested approval of the Release of Bonds and Letters of Credit for the Drainage Board. 1) HCDB-2004-00089 - Lexon Insurance Company Subdivision Bond No. 1009210 - Bellewood Subdivision storm sewers, subsurface drains and monuments & markers - \$222,700.00. 2) HCDB-2004-00023 - Developers Surety and Indemnity Company Subdivision Bond No. 889144P - Emmanuel United Methodist Church - Wheeler & Wheeler Drain relocation - \$4,500.00. 3) HCDB-2005-00041 - Bond Safeguard Insurance Company Subdivision Bond No. 5016594 - Lakes at Towne Road Subdivision monumentation - \$7,320.00. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Acceptance of Bonds/Letters of Credit - Animal Shelter

Mills requested acceptance of Bonds and Letters of Credit for the Animal Shelter. 1) HCB0C-2006-0007 - Washington International Insurance Company Performance Bond No. S9031522 for P.I.P.E., Inc. for Animal Shelter in the amount of \$126,500.00. 2) HCB0C-2006-0008 - Washington International Insurance Company Payment Bond No. S9031522 for P.I.P.E., Inc. for Animal Shelter in the amount of \$126,500.00. 3) HCB0C-2006-0009 - Ohio Farmers Insurance Company Performance Bond No. 5793215 for The Blakley Corporation for the Animal Shelter flooring work in the amount of \$13,630.00 to expire March 28, 2008. 4) HCB0C-2006-0009 - Ohio Farmers Insurance Company Payment Bond No. 5793215 for The Blakley Corporation for the Animal Shelter flooring work in the amount of \$13,630.00 to expire March 28, 2008. 5) HCB0C-2006-0011 - Western Surety Company Performance Bond No. 929387624 for Gaylor, Inc. for the Animal Shelter Division 16 Electrical in the amount of \$177,700.00. 6) HCB0C-2006-0011 - Western Surety Company Payment Bond No. 929387624 for Gaylor, Inc. for the Animal Shelter Division 16 Electrical in the amount of \$177,700.00. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Payroll Claims

Mills requested approval of Payroll Claims for the period of March 13-26, 2006 paid April 7, 2006. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Vendor Claims

Mills requested approval of Vendor Claims to be paid April 11, 2006. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Handbook Work Session

Mills stated Ms. Randall has requested a date to hold a work session on the revisions to the Employee Handbook. The work session is set for April 24, 2006 from 11:00 a.m. - 12:00 noon.

Dillinger motioned to adjourn. Altman seconded. Motion carried unanimously.

Commissioners Correspondence

DNR HUD Finding of "No Historic Properties Affected" for CDBG Grant
Beam, Longest and Neff Notice of Transmittal:

Bridge No. 110, 186th Street over cool Creek

Bridge No. 133, East 186th Street over Stony Creek

City of Noblesville Notice of Public Hearing:

Noble West Planned Development

IDEM Notice of Sewer Permit Applications:

The Ridge Subdivision, Section One - Noblesville

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Thorpe Creek, Section 2 - Fishers

IDEM Notice of Construction Permit Applications:

Country Lake Estates, Section 6B - Noblesville

Essex of Noblesville, Section 1 - Noblesville

Harbor Town Condominiums - Noblesville

Maple Run, Sections 2-7 - Sheridan

Marilyn Ridge - Noblesville

Stanford Park, Section 2B - Carmel

Stratford Assisted Living - Carmel

Twin Oaks, Sections 1A and 1B - Noblesville

Westminster at Fishers, Section 2 - Fishers

Certificates of Insurance

P.I.P.E. Inc

Gaylor, Inc.

Blakley Corporation

Fredericks, Inc.

Watson's of Indianapolis, Inc.

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Present

Christine Altman, Commissioner
Steven C. Dillinger, Commissioner
Steven A. Holt, Commissioner
Robin M. Mills, Auditor
Kim Rauch, Administrative Assistant to Auditor
Fred Swift, Administrative Assistant to Commissioners
Michael A. Howard, Attorney
Darren Murphy, Attorney
Doug Carter, Sheriff
Brad Davis, Highway Director
Joel Thurman, Interim Highway Engineer
Virginia Hughes, Administrative Assistant to Highway Engineer
Amber Emery, Highway Public Service Representative
Dave Lucas, Highway Inspector
Mike McBride, Highway Technical Engineer
Mark Fisher, Highway Technical Engineer
Christopher Burt, Highway Staff Engineer
Tim Knapp, Highway Right-of-Way Specialist
Joel Thurman, Highway Project Engineer
Matt Knight, Highway Staff Engineer
Faraz Kahn, Highway Department
Kathy Howard, Highway Department
Bob Davis, Highway Superintendent
Patti Smith, BLN
Becki Wise, USI
Mark Jones, E&B Paving
Scott Warner, Buildings & Grounds
Sonia Leerkamp, Hamilton County Prosecutor
Larry Pearson
Chuck Kiphart, Plan Commission
Jennifer Essex, 10460 Combs
Arvin Copeland, Emergency Management Agency
Kathy Richardson, Voter's Registration

APPROVED
HAMILTON COUNTY BOARD OF COMMISSIONERS

ATTEST

Robin M. Mills, Auditor